2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001641

LAUDERHILL, FL 33319

FISHLEY, ANDREW

6711 NW 46TH COURT

LAUDERHILL, FL 33319

() Delete

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Entity Name: REBECCA HOUSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 6711 NW 46TH COURT LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 6711 NW 46TH COURT LAUDERHILL, FL 33319 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILLIMAN, PHILBERT 6289 W. SUNRISE BLVD. SUITE 250 SUNRISE, FL 33313 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FISHLEY, TENNSY FISHLEY, TENNSY Name: Name: 6711 NW 46TH COURT 6711 NW 46TH COURT Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319 () Delete Title: VD Title: () Change () Addition BRYAN, NERRESA Name: Name: 7341 NW 45TH STREET Address: Address:

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TENNSY FISHLEY VD 04/30/2007

() Change () Addition